



14 June 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

CHANGE OF COMPANY SECRETARY

Kairiki Energy Limited ("Kairiki" or "the Company") (ASX Code: KIK) wishes to announce the appointment of Mr Wayne Kernaghan as Company Secretary with immediate effect.

Mr Neville Bassett has resigned as Company Secretary and Kairiki wishes to thank him for all his efforts and wish him all the best for the future.

Yours faithfully,

Wayne Kernaghan
Company Secretary